TO: Historic Landmark Preservation Committee

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Historic Landmark Preservation Committee Agenda

The Historic Landmark Preservation Committee will meet on **Thursday**, **February 8<sup>th</sup>**, at **2:00 p.m.** in the Library Conference Room. Please notify the Community Services Department at (817) 788-7305 as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the November 10<sup>th</sup> meeting
- IV. Communications
- V. Unfinished Business
  - A. Hurst 2017 Parks, Recreation & Open Space Plan Recommendation
  - B. Consider approval of Parker Cemetery Phase II Development
  - C. "A History of Hurst" Website Update
- VI. New Business
  - A. Regular Meeting Date Approval
- VII. Information Items
  - A. Parker Cemetery GPR Analysis with Dr. Schneider
  - B. Oral History Timeline Review
  - C. Hurst History Project Video Approval
  - D. Phase V Candidate Selection
  - E. Parker/Post Oak Cemetery Maintenance Project
    - 1. Parks Department Maintenance Program
    - 2. Subcommittee Update

- F. Texas Historical Cemetery Designation
  - 1. Texas Historical Commission Review of Parker Cemetery
  - 2. Historical Commission Application Process
- G. Arwine Cemetery Address Update
- VIII. Other Business
- IX. Board and Citizen Comments
- X. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7024, or call TDD 1-800-735-2989 for information or assistance.